

City of Stanley Council Meeting Minutes April 12, 2018

IN ATTENDANCE FOR THE CITY:

Mayor Steve Botti, Council President Laurii Gadwa, Councilmember Lem Sentz, Councilmember Mark Wilson, and Councilmember Tim Cron, all answered to roll call. City staff members included: City Clerk/Treasurer Cari Tassano

OTHER ATTENDEES:

Greg Wallace, Alison Beechert, Michele Wetzel Mandy Clark, Mike Graham

CALL TO ORDER:

The meeting is called to order by Mayor Botti at 6:07 p.m.

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

None

COUNCIL COMMENTS:

None

CITIZEN PARTICIPATION:

Mike Graham with Custer County Disaster Services came up from Challis to speak to us about a privately-owned computer program called I-works and a program called the Hazards Mitigation Grant Program that is ran through the State and Federal Emergency Management Agency and is available to cities and counties. Graham needs to know what our goals are for the next 10 years, then all this information is documented by Custer County Disaster Services and supplied to the Hazards Mitigation Program. Once all the documentation is updated and surveys are done then Custer County Disaster Services will hold public hearings to see what the public would like to see happen. There are 5 or 6 large grants available through this program.

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

February 21, 2018 Work Session and March 8, 2018 Council Meeting. Payment approval Report – Unpaid and prepaid bills for March/April. Council President Gadwa moves to approve the consent agenda. Councilmember Wilson seconds. All approve. Motion passes.

LAW ENFORCEMENT:

The City Council is in receipt of the written report from the Custer County Sheriff's office. The Council acknowledges the report.

Mayor Botti supplied to the City Council the enforcement of City of Stanley ordinances report; on 3/23/18 Botti spoke to Stu Lumpkin, Custer County Sheriff about enforcements per SMC and this report is a result of their meeting. He welcomed the council to give any input or changes they deem appropriate.

COMMUNITY BUILDING:

Custer County is requesting use of the Community Building with all fees waived on May 15, 2018, for the General Election. Council President Gadwa moves to approve the request with the condition that they try and use local people to help with the election. Councilmember Wilson seconds. All approve. Motion passes.

PIONEER PARK:

None

STREET AND ROADS:

Opening of the sealed bids for the 2018 Summer Streets and Roads project. We received one bid from Stanley Construction. Council President Gadwa moves to approve the Stanley Construction bid. Councilmember Sentz seconds. All approve. Motion passes.

Mayor Botti presented the Council with a copy of the 2018 Wall Street parking and pedestrian bike path build out project that is expected to start on May 01, 2018. Beechert asked if the Mayor could confirm the original plat map and the new survey map which show a slight difference between the two reports on the width of Wall Street, Mayor Botti said he will look into this.

AD HOC COMMITTEES:

<u>Cemetery:</u> none <u>Code Review:</u> none

Sawtooth Interpretive & Historical Association: all positions are filled.

Groomer: none

Chamber of Commerce: none

BUILDING PERMITS APPROVED BY CITY CLERK:

Building permit #894 – B&C Property Holdings – 250 Eva Falls Avenue – Remodel – Dance hall - west of the Mountain Village Lounge.

BUILDING PERMITS/CITY COUNCIL APPROVAL:

None

OLD BUSINESS/NEW BUISNESS:

Proposed Omnibus revision of the Stanley Municipal Code:

The group went through each category, the main changes consisted of:

- 1. 17.44.015, 17.44.080: these two sections were removed to allow short term rentals 12 months a year.
- 2. 17.48.010 the word permanent exterior sign was added, therefore eliminating a temporary sign to require a permit.
- 1. 17.48.030 the council decided to table this section and remove it from the draft Ordinance.
- 17.70.020 Sections A and B. were deleted, the new A now reads "Requirements":
 - a. A rental agreement shall be required for all short-term vacation rentals. A copy of the proposed rental agreement shall be submitted to the city clerk.
 - b. All parking shall be restricted to the lot occupied by the dwelling.
 - c. All fire safety equipment in the home, e.g. sprinkler systems, alarms and fire extinguishers must be in proper working order.
 - d. Limit noise and other disruptive activities, e.g. quiet hours after ten o'clock (10:00) p.m.
- 3. 17.70.030 Remove expiration and renewal and add a violation penalty.
- 4. 17.46.020 Remove special use permit and add approval by the City Council.

Schedule Budget Hearing date and time for FY18-19:

Council President Gadwa moves to schedule the Budget Hearing for August 9, 2018 at 6:00 p.m. Councilmember Cron seconds. All approve. Motion passes.

Camping request by Mountain Village Resort for May 18-19, 2018:

Council President Gadwa moves to approve camping request as presented. Councilmember Sentz seconds. All approve. Motion passes.

Wood River Land Trust sign for Valley Creek Preserve:

Mayor Botti presented a draft sign to the City Council and explained the sign will be paid by Wood River Land Trust. Mayor Botti would like us to spend some of the Valley Creek Reserve budgeted funds to landscape around the sign. The size of the sign was discussed but the council concluded this is not a commercial sign and only a structure. Council President Gadwa moves to approve Wood River sign proposal at no cost to the City. Councilmember Wilson seconds. All approve. Motion passes.

Right-of-Way agreement for Stanley Redfish Trail:

The Forest Service will start construction of their portion of the trail this August, the anticipated completion is the summer of 2019. The Right-of-Way Agreement allows Federal Highway Administration to enter upon the real property owned by the City of Stanley and to store material in two areas by the ice rink area A 0.577 acres and area B 0.268 acres, in return they will restore these two areas by the Ice Rink, the picnic area and the parking area in front of the picnic area. Council President Gadwa feels this is to our benefit. The City Council acknowledged the agreement and there were no objections.

Mayor Botti presented a handout to the City Council regarding our portion of the Stanley Redfish Trail connection:

- a. 4.8-mile trail from the picnic shelter to Wall Street
- b. Trail will be 6.5 feet wide
- c. Cost approximately \$26,000.
- d. Looking at two possible grants for 2019
- e. East end of Critchfield connection will require a 45-foot-long easement from Mountain Village
- f. The section of trail on Division of Aeronautics land will require a special use permit from Sawtooth National Forest

CITY CLERK REPORT:

The City Clerk would like to schedule a work session to discuss rental fees in Pioneer Park for 2019. It was decided there will be a work session held on May 8, 2018 @ 10:00 a.m.

ADJOURNMENT:

Mayor Botti adjourns the meeting at 8:37 p.m.

Steve/Botti/Mayor

ATTEST:

Càrí Tassano, City Clerk



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